

MINUTES OF REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, JUNE 18TH, 1923 AT 8:00 P.M.

Present:	His Worship Mayor Donaghy
	Alderman Bridgman
	Alderman Irwin
	Alderman Prior
	Alderman Stoker
	Alderman Tolmie
	Alderman Townsley

The Minutes of Regular Meeting of Council, held June 5th, 1923, copies of which had previously been supplied each of the Aldermen, were taken as read and on motion of Alderman Irwin, seconded by Alderman Tolmie, adopted.

The Minutes of Adjourned Meeting of Council, held June 11th, 1923, copies of which had previously been supplied each of the Aldermen, were taken as read and on motion of Alderman Irwin, seconded by Alderman Tolmie, adopted.

Correspondence was received, read and dealt with as follows:

From St. Andrews & Caledonian Society, stating that there being no Public Celebration of Dominion Day this year in North Vancouver and as the St. Andrews and Caledonian Society of North Vancouver intend holding a Picnic in Mahon Park on July 2nd, they request a grant or bonus to stage athletic sports and games, open to the Public.

A deputation waited on the Council in connection with the above matter.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the matter of grant to the St. Andrews & Caledonian Society be referred to Committee of the Whole.

From Superintendent of Works, recommending that the Board of Works examine into complaint of H. Wallace re drainage from lane between Lonsdale and St. George flooding Joiners shop.

Referred to Board of Works Committee.

From Superintendent of Works, re Keith Road Bridge over Mosquito Creek, stating that there is a gap between the B.C. Electric ties and the Bridge; recommending that a fender be installed of timber 6 x 8 x 66' long, the City to supply the timber and the B.C. Electric to do the work; cost of lumber about \$8.00; B.C. Electric to supply two wing timbers 8' long each.

Moved by Alderman Stoker, seconded by Alderman Tolmie and resolved that the above report and recommendation be received and adopted and Superintendent of Works authorized to carry out same.

From Superintendent of Works, with respect to Mack Truck, stating that from his observations a two ton truck with speed and facilities for loading and distributing material over the City would in one year almost cover its cost.

Referred to Committee of the Whole.

From Superintendent of Works, re New Portion of Cemetery, estimating the cost of proposed work for fraternal societies at \$300.00 and the alterations to gateway approximately \$25.00.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the above report lay on the table and that copy of the agreement between the City and fraternal organizations be tabled and that representatives of the fraternal organizations be requested to meet the Council next Monday evening.

From The Vancouver Automobile Club, re Green Timbers, advising that the Luncheon will be held at "Lodge Café" 12:30 Noon on the 27th June, and requesting that a delegate or delegates be appointed to attend such meeting.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that Mayor Donaghy be appointed to attend such meeting as a delegate and that this Council go on record as being in favour of saving the Green Timbers on the Highway between Cloverdale and New Westminster.

From H.F. Bird, Secretary, Good Roads League, requesting a cheque to cover membership dues in the Good Roads League for the current year, and suggesting the advisability of holding the Good Roads League Convention at Vancouver on the day previous to the departure of Union of British Columbia Municipalities delegates for Prince Rupert.

Moved by Alderman Stoker, seconded by Alderman Bridgman and resolved that the Treasurer be authorized to issue a cheque in the amount of \$15.00 for membership dues in the Good Roads League of B.C. for the current year, and that whoever may be appointed to attend the Union of British Columbia Municipalities Convention be also appointed to attend the Good Roads League Convention.

From E. Read, Secretary, National Association Marine Engineers, stating that the above organization on behalf of the Engineer Officers on the Ferries is prepared to abide by the agreement for the current year.

Filed.

From Agnes Cooper, Corresponding Secretary, New Era League of North Vancouver, enclosing resolution which was passed on Tuesday, June 12th and requesting the support of the Council.

The Clerk stated that Mrs. Cooper had verbally requested that the matter be laid over until the League has prepared a report re Juvenile Court.

Referred to Committee of the Whole.

From Allied Printing Trade Council, requesting that contracts for printing be only awarded to those firms who employ Union Workmen.

Referred to Committee of the Whole.

From The Native Sons of Canada, of Vancouver, advising that The Native Sons of Canada, the G.W.V.A. and the Horticultural Society are putting on a large celebration on July 2nd at Stanley Park, suggesting that the City participate by way of a Float, for which purpose prizes are being awarded.

Referred to Committee of the Whole.

From M.J.F. Gerrard and others, complaining of the Trades License Fee or Boots and Shoes.

Referred to Committee of the Whole.

From John G. Farmer, enclosing letter from Mr. W. Whittaker, applying for a position at the Ferries.

Referred to Ferry Committee.

From the General Administration Society, drawing attention to the practice indulged in by the B.C. Electric Railway in reference to the Rule of the Road.

Moved by Alderman Irwin, seconded by Alderman Stoker and resolved that the General Administration Society be advised that letters have been passing between the City and the B.C. Electric Company in connection with the matter, and that a copy of this letter be forwarded to the B.C. Electric Railway Company, requesting a reply.

From Engineer, Municipality of Point Grey, enclosing copy of proposed Bylaw dealing with weights of loads on Highways, and stating that a meeting will be held at Kerrisdale on June 26th.

Referred to Committee of the Whole.

From McGregor, Johnson & Thomas, quoting a rate .275% premium to cover the City's legal liability for loss or damage to property of the Public.

Referred to Ferry Committee.

From Chief of Police, requesting that the Police Department be given credit of \$78.00 for maintenance of Edward Hassell, the mystery man.

Filed.

Petition was received from the proprietors of nine Butcher Shops, petitioning the Council to have all the Butcher Shops closed at 6 o'clock p.m. on Saturday nights.

Referred to the Inspector of Licenses, for report.

A tender was received from E.B. Leddy, offering \$400.00 for the Boiler, the property of the Waterworks Department, at present stored at Fourth Street Fire Hall.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the above matter be referred to the Board of Works Committee, with power to act.

Reports and recommendations by the Finance, School, Board of Works, Ferry, Waterworks, Parks, Health, Police and Fire and Light Committees, on due accounts, were submitted by the respective Chairmen and read to the meeting and the Treasurer was authorized to pay the accounts to the amounts following:

Finance	\$4344.47	
	<u>825.34</u>	\$5,169.81
Finance, School		391.13
Board of Works	\$1700.94	
	<u>870.06</u>	2,571.10
Ferry	\$1915.64	
	<u>3559.31</u>	5,474.95
Waterworks	\$54.00	
	<u>81.00</u>	135.00
Parks	\$78.36	
	<u>328.41</u>	406.77
Health	\$785.78	
	1100.60	
	333.43	
	<u>129.00</u>	2,348.81
Police		160.76
Fire & Light		4,021.88

The following report and recommendation of the Board of Works Committee was submitted:

“The Committee, consisting of Alderman Stoker, Chairman; Alderman Irwin and the Superintendent of Works, on Thursday, June 14th, inspected the following applications for improvements:

1. From the B.C. Telephone Co., per Geo. McCartney, re the bad condition of road on 11th Street, East of Lonsdale Ave.
The Committee recommend that 11th Street from Lonsdale to St. George’s, be surfaced with gravel or other hard material; at an estimated cost of \$70.00.
2. From Agnes Cooper, 148 – 13th Street, East, re deepening of ditch on the North side of 13th St.

The Committee recommend that the ditches be cleaned of grass and debris on both sides of 13th Street, between Lonsdale and St. George's and that the portion immediately west of Mrs. Cooper's property for a distance of about 30 feet, be deepened one foot, to give a better fall from the drain on this property.

3. From Colin Jackson, 15th & St. George's, re drainage from his property at 15th Street.

The Committee recommend that subject to the approval of Mr. Jackson, a box drain, about 45 degrees, running Southward from the Northwest corner of his property to the ditch on St. George's Avenue, be installed; and that the ditch on St. George's Avenue, from 15th to 14th Street, be deepened about one foot; also the two existing open ditches – one on 14th Street and one about 60 feet North of 14th Street, on Boulevard.

4. From George McMillan, et al, comprising 15 owners; 2 unregistered and 7 tenants – 24 in all; requesting that 15th Street, between Lonsdale Avenue and the Boulevard, be treated with surface treatment to prevent dust.

The Committee recommend that this road be treated with Asphalt, as outlined in the Superintendent's report of May 25th, 1923, at an estimated cost of \$691.34.

5. From Peter Livingstone, 121 – 17th Street, East, for sidewalk access to his Nursery on the South side of 17th Street, from Lonsdale Avenue.

The Committee recommend that a 3-plank sidewalk be laid for a distance of 140 feet at an estimated cost of \$42.00.

6. From Mrs. Dives, 344 – 19th Street East, for improvements to 19th Street, between St. George's and Ridgeway Avenue.

The Committee recommend that 19th Street be rounded up and improved by filling in all soft portions with hard material from Lonsdale to Ridgeway Avenue, at an estimated cost of \$150.00

7. From Residents on 20th & 21st Streets East of Lonsdale Avenue, re the bad condition of the road.

The Committee recommend that the soft portions of these roads be filled in with hard material at an estimated cost of \$140.00.

8. From Mr. Hastie, 2621 Western Avenue, re bad condition of Western Avenue, between 23rd and 27th.

The Committee recommend that this road be rounded up, large rocks removed, and the soft portions filled up with hard material, available at an estimated cost of \$200.00.

9. From Messrs. Nicholson and L.E. and E.P. Snowdon, for sidewalk and repairs to culvert on the North side of 22nd Street, between Mahon and Jones.

The Committee recommend that the culvert on the Boulevard of L.E. Snowdon's property be repaired, but owing to more urgent demands for sidewalks do not recommend any action in the meantime.

10. From Mr. Nicholson, 22nd & Mahon, re flooding of his property in heavy rains owing to defective flume.

The Committee recommend that the ditch be opened up on the South side of Mahon Avenue, from 22nd Street Northward to lane and hence Westward on lane to carry away seepage water; also that access to lane be widened for a short distance; say 100 feet, at an estimated cost of \$40.00.

11. From H. Batey, 2504 Chesterfield Avenue, to have Boulevard cleared or sidewalk access.

The Committee recommend that a 4-plank sidewalk be laid from 25th Street Northward a distance of 250 feet, with the best of old material from renewals when available, and that owing to establishing a precedent they cannot take any action in the clearing of the Boulevard.

12. Re the junction of Keith Road and the B.C. Electric tracks on Mahon Avenue.

The Committee recommend that the fence be painted White and that no further action be taken in the meantime with regard to grade.

13. With reference to the application of J. Loutet & Co., re cutting Cedar on District Lots 856 & 857 at \$1.00 per cord.

The Committee recommend that it is not good policy in the meantime to sell this Timber and in addition the City has not yet got title on this property.

14. From Mr. Dickinson, re bad condition of 18th Street, East of Lonsdale Avenue.

The Committee recommend that the soft portions of the road be filled in with hard material at an estimated cost of \$50.00.

15. From residents, re bad condition of 5th Street, West of Chesterfield Avenue.

The Committee recommend that the soft portions of this road be filled up with hard material, at an estimated cost of \$60.00.

Moved by Alderman Townsley, seconded by Alderman Irwin and resolved that the foregoing report and recommendation of the Board of Works Committee, dated June 15th, be received and adopted and the Superintendent of Works authorized to carry out the work.

Moved by Alderman Stoker, seconded by Alderman Irwin and resolved that the Clerk communicate with the Public Works Department of the Provincial

Government, requesting that the Moodyville Road be put into a passable condition.

Moved by Alderman Stoker, seconded by Alderman Tolmie and resolved that the Treasurer be and he is hereby authorized to pay an account of the Barrett Company Limited, amount \$10.45; which was credited in error.

Alderman Irwin reported having attended a meeting of the Transportation Committee of the Vancouver Board of Trade at Capilano, in place of Alderman Prior who was unable to be present. The proposal was to construct a trail on the west side of Capilano; estimated cost of the first unit approximately \$5,000.00.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that the matter of construction of a trail on the west side of Capilano be laid on the table for further information.

Moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that the Treasurer be authorized to secure prices on printing stationery required at the Ferries, and, that prices be referred to the Ferry Committee, with power to act.

Moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that this Council do now proceed to resolve itself into Committee of the Whole, and that Alderman Bridgman be Chairman.

IN COMMITTEE

IN COUNCIL

Moved by Alderman Townsley, seconded by Alderman Prior and resolved that the above report and recommendation of the Committee of the Whole be received and adopted.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the matter of arrears under Better Housing be laid over until July 3rd, for definite action, and that the Building Inspector report on the house and premises of the following:

W.J. McGurk
R.. Renshaw
D.W. Hutcheson
Henry Hutcheson
W.J. Gilchrist
J.S. Rogers

Moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that the Bylaw entitled "War Memorial Grant Bylaw, 1923" be now reconsidered, finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

Whereupon the Bylaw was read and reconsidered, finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. No. 576.

Moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1923, No. 12" be now reconsidered, finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

Whereupon the Bylaw was read and reconsidered, finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. No. 577.

Voting for: Aldermen Bridgman, Prior, Stoker, Tolmie, Townsley and Mayor Donaghy. Alderman Irwin was excused from voting.

Moved by Alderman Townsley, seconded by Alderman Prior and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1923, No. 13" be now reconsidered, finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

Whereupon the Bylaw was read and reconsidered, finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. No. 578.

Voting for: Mayor Donaghy, Aldermen Bridgman, Prior, Stoker, Tolmie and Townsley. Alderman Irwin was excused from voting.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "City of North Vancouver Land Sales Bylaw 1923, No. 10, Amendment Bylaw,

1923” and that the said Bylaw receive three readings at this meeting of the Council, and that the occasion for such three readings be deemed an urgent one within the meaning of the Procedure Bylaw.

Whereupon the Bylaw was introduced and read a first time.

Moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that the Bylaw entitled “City of North Vancouver Land Sales Bylaw 1923, No. 10, Amendment Bylaw, 1923” be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Townsley, seconded by Alderman Prior and resolved that the Committee proceedings with respect to the Bylaw entitled “City of North Vancouver Land Sales Bylaw 1923, No. 10, Amendment Bylaw, 1923” be dispensed with.

Moved by Alderman Bridgman, seconded by Alderman Stoker and resolved that the Bylaw entitled “City of North Vancouver Land Sales Bylaw 1923, No. 10, Amendment Bylaw, 1923”, be now read a third time.

Whereupon the Bylaw was read a third time and passed by the Council.

Moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that the Council do now adjourn, to reconvene in the City Hall on Thursday, June 21st, 1923, at 8 p.m.

Signed D. Donaghy, Mayor